

***Agenda for Regular Meeting of Board of Mayor and Aldermen
Monday, July 23, 2012 – 5:30 p.m.
Tulahoma Municipal Building***

Special Call Meeting of the Board of Mayor and Aldermen

Call to order by Mayor Lane Curlee	
Roll Call	
Invocation – Dr. Wayne Wester	
Pledge of Allegiance to the Flag – Dr. Wayne Wester	
Proclamations, Awards, and Special Presentations	
Commendations and Certificates	
Comments from citizens	
Reports from the members of the Board of Mayor and Aldermen	
Report from the Mayor	
Report from the City Attorney	
Report from the City Administrator	
Summary of Agenda Items and Voting Log	1
Departmental Reports	8

Consent Agenda:

1. Item 12-69 – Minutes of July 9, 2012 Meeting	28
2. Item 12-70 - FY 2013 Paving Contract Renewal	32
3. Item 12-71 - Community Foundation Grant Application	37
4. Item 12-72 - Skid Loader Bid	38
5. Item 12-73 - Authorization of Compensation Study	39
6. Item 12-74 - Approval of Amendment No. 2 to Collins St. Sidewalk Project	41
7. Item 12-75 - Engineering Contract Change Order	44

Note: All matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items, unless a Board member or citizen so requests, in which case the item will be removed from the Consent Agenda and considered separately. During the portion of the meeting reserved for comments from citizens, as shown on the agenda, citizens may request that the Board remove an item from the Consent Agenda so that discussion may be held on the item.

Old Business:

	<u>Page</u>
8. Item 12-66 - Appointment to Tulahoma Area Economic Development Corporation	47
9. Item 12-67 - Appointment to Tulahoma Area Economic Development	72

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- Corporation
10. Other Old Business N/a

<u>New Business:</u>	<u>Page</u>
11. Item 12-76 - Appointments to the Tullahoma Health, Educational and Housing Facility Board	73
12. Item 12-77 - Approval of Fall Concert Series	74
13. Resolution No. 1543 - A RESOLUTION AUTHORIZING THE CITY OF TULLAHOMA TO PARTICIPATE IN THE TML RISK MANAGEMENT POOL "SAFETY PARTNERS" LOSS CONTROL MATCHING GRANT PROGRAM , for adoption.	75
14. Ordinance No. 1429 - AN ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE, TO AMEND ORDINANCE NO. 1414 TITLED "ADOPTING THE ANNUAL BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2011 and ENDING JUNE 30, 2012" , for passage on the first of three readings.	77
15. Other New Business	N/a

Adjourn

<u>Beer Board</u>	<u>Page</u>
Call to order by Mayor Lane Curlee, Beer Board Chairman	
Public Comments	
Summary of Beer Board Agenda Items	104

<u>Consent Agenda:</u>	<u>Page</u>
1. Item 12-BB38 – Minutes of July 9, 2012 Beer Board Meeting	109

<u>Unfinished Business:</u>	
2. Other unfinished business.	N/a

<u>New Business:</u>	<u>Page</u>
3. Item 12-BB39 - Set Complaint Hearing, The Sportsman Store, 710 South Anderson St., Ms. Ginger M. Stahlhood, permit holder	111
4. Item 12-BB40 - Set Complaint Hearing, Southeastern Tobacco, 900 N. Jackson Street, Mr. Amgad Anwar Basta, permit holder	113
5. Item 12-BB41 - Beer Permit (Off-Premises) Application, R & I Partnership d/b/a West Lincoln Market, Mr. Jonathan Edward Reed, applicant	115
6. Other new business.	N/a

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Adjourn

Board Study Session

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1. Discussion of Bond Refinancing - Larry Brown.

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Anyone requesting accommodations due to disabilities should contact Ms. Casta Brice, A.D.A. Coordinator, at 455-2648, before the meeting.